Board of Respiratory Care Examiners Board Meeting Minutes

Special Board Meeting of April 20, 2017

Board Members Present:

Board Chairman: Tracy Cagan, RCP Jose Gonzales, RCP Alan Crawford, RCP Kathy Rineer, RCP Michelle O'Hair –Schattenberg, Esq

Board Members Absent:

Staff Present:

Executive Director: Jack Confer Investigator: David Geriminsky Licensing Specialist: Kathy Stone

Legal Counsel Present:

Frankie Shinn-Eckberg, AAG

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CALL TO ORDER

The Meeting was called to order at 11:14AM by Board Chairman Cagan.

R-1 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

Salmon, Adam Case Number C003758-17-007426
 Chairman Cagan announced the case. RCP Salmon was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to find that the public health

safety and welfare imperatively requires emergency action and to Summarily Suspend the license held by RCP Salmon. Seconded by Board Vice Chairman

Gonzales.

ROLL CALL VOTE: Motion passed (5-0).

R-2 CALL TO THE PUBLIC

None

R-3 ITEMS TO BE PLACED ON A FUTURE AGENDA

None

R-4 ADJOURNMENT

Board Chairman Cagan adjourned the meeting at 11:20AM.

Dated this 20th day of April 2017

Jack Confer Executive Director